BEAVERCREEK CITY COUNCIL COUNCIL WORK SESSION, March 18, 2019, 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Curran, Council Member Litteral; Council Member Rushing, Council Member Upton, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

Council Member Litteral MOVED to excuse Council Member Upton, seconded by Council Member Rushing. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Dennis Evers, Chief of Police; Kim Farrell, Recreation Superintendent; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff, McGrath; Planning and Development Director; Dianne Miscisin, Clerk of Council; Mike Thonnerieux, Public Administrative Services Director

APPROVAL OF AGENDA

Council Member Litteral MOVED to approve the agenda, seconded by Council Member Curran. Motion PASSED by majority voice vote.

Council Member Upton arrived at 5:03 p.m.

DISCUSSION ITEMS

Regional Emergency Response Team (RERT)

Chief Evers reviewed the history of the RERT with the four cities; Huber Heights, Fairborn, Vandalia and Beavercreek. He explained the current Piecekeeper armored vehicle does not protect against certain guns and does not have the capacity to hold multiple people. The Bearcat is updated and would protect and rescue larger capacities of people. Vandalia will more than likely leave the RERT at the end of the year. Chief Evers reviewed the five year lease agreement and stated the payments would be made with federal forfeiture funds. There would be a resolution at the next regular meeting authorizing the city manager to sign the lease agreement.

Memorandum of Understanding (MOU) with WPAFB

Chief Evers reviewed the MOU which was an update of an existing agreement originally passed in 2003. Legal counsel has reviewed it and a resolution would be on the agenda for the next meeting.

Residential Animal Control

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Mr. Landrum reviewed the draft legislation regarding residential domesticated animals. There was discussion as to whether or not to limit the number of domestic animals and if there was a limit what would that limit be. There was also discussion if limiting the number would help with the barking complaints that are received. It was decided not to take action at this time.

Invisible Fence

Mr. Landrum explained there were no regulations regarding setbacks for invisible fences next to public right of way. Many invisible fences are buried next to the sidewalk. This would be grandfathered and a permit would be required for the installation of new fences. After discussion, it was decided to not to take action at this time.

Greene County Grant

Mr. Landrum reviewed the ideas of how to utilize the grant funds. Those ideas included PDAC 20% Match for Research Park Land Infrastructure Study project, CDBG Grant Match for the Senior Center parking lot lighting and sidewalk/crosswalk, Mt. Zion Park Cemetery additional land purchase, or partner with the township on engineering costs for the Indian Ripple/Alpha Bellbrook Rd intersection near the Russ Research Center. He said he was still looking for more ideas.

Peace Committee

Last year the city did a proclamation recognizing a day of peace and ask Council Member Vann to develop a draft committee. Council Member Vann has spoken to many in the community. This City of Peace Exploratory Committee would not be a city committee but would appoint a liaison to represent. This appointment would occur at the next regular council meeting. It was discussed the appointment should be Council Member Vann.

COUNCIL COMMITTEE/EVENT UPDATES

Council discussed events they had attended and anything they scheduled in the near future.

ADJOURNMENT

Vice Mayor Garcia MOVED to adjourn the meeting at 6:11 p.m., seconded by Council Member Rushing. Motion PASSED by majority voice vote.

Bob Stone, Mayor

ATTEST:

Dianne Miscisin

WORK SESSION

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Clerk of Council Cmin031819WorkSession